

Item # _____

Prepared by: Darren Sanders
Engineering

Approved by: Lisa Kelly
County Attorney

A RESOLUTION APPROVING A GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) IN THE AMOUNT OF \$2,550,995.00 FOR ASPHALT PAVING AND/OR RESURFACING OF SHELBY COUNTY ROADS, AMENDING THE FY 2009-2010 OPERATING BUDGET, AND APPROPRIATING SAID FUNDS. THIS RESOLUTION REQUIRES THE EXPENDITURE OF \$2,550,995.00 FROM THE FY 2009-2010 OPERATING BUDGET, USING FUNDS FROM THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 (ARRA). SPONSORED BY COMMISSIONER WYATT BUNKER.

WHEREAS, Shelby County has applied for \$2,550,995.00 in American Recovery and Reinvestment Act of 2009 (ARRA) funds through the Tennessee Department of Transportation (TDOT) and the local Metropolitan Planning Organization (MPO) for transportation improvement projects; and

WHEREAS, Projects submitted for funding under ARRA were required to be ready for construction, i.e. "shovel ready"; and

WHEREAS, Shelby County has selected road segments for resurfacing based on pavement condition and functional classification requirements set forth by TDOT and the Federal Highway Administration (FHWA); and

WHEREAS, ARRA funds programmed through the MPO must be obligated for the selected paving projects by no later than November 30, 2009; and

WHEREAS, No matching funds are necessary for expenditure of these ARRA funds; and

WHEREAS, It is necessary to amend the FY 2009-2010 Budget to receive federal funds in the amount of \$2,550,995.00 from the Tennessee Department of Transportation (TDOT).

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the grant agreement with the Tennessee Department of Transportation is hereby approved and funds in the amount of \$2,550,995.00 be and the same are hereby accepted.

BE IT FUTHER RESOLVED, That the FY 2009-2010 Shelby County Operating Budget is hereby amended, and funds appropriated, per Exhibit A which is attached hereto and incorporated herein by reference.

BE IT FURTHER RESOLVED, That the Mayor is hereby authorized to execute the aforementioned grant agreement on behalf of Shelby County Government, an executed copy of which is to be placed on file in the Contract Administration Section of the Office of the County Attorney.

BE IT FURTHER RESOLVED, That this Resolution shall take effect from and after the date it shall have been enacted according to due process of law, the public welfare requiring it.

BE IT FURTHER RESOLVED, That the County Mayor and the Director of Administration and Finance are authorized to issue their warrant or warrants in an amount not to exceed \$2,550,995.00, for the purposes contained in this resolution, and to take proper credit in their accounting therefor.

A C Wharton, Jr.
County Mayor

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED _____

Summary Sheet

I. Description of Item

This item approves a grant award in the amount of \$2,550,995.00 from the American Recovery and Reinvestment Act of 2009 (ARRA) for transportation projects that are ready for construction or will be ready by November 30, 2009. This "shovel ready" requirement means any environmental reviews, project designs, and right-of-way acquisitions have to be completed prior to this deadline. This curtails the availability and type of projects eligible for this funding.

II. Source and Amount of Funding

ARRA funds for transportation projects through TDOT and the local MPO
\$2,550,995

No local match required.

A. Amount Expended/Budget Line Item

1. See attached Exhibit A.

B. All Costs (Direct/Indirect)

- | | |
|--|------------------------|
| 1. Construction Inspection and materials testing (CEI) | \$ 127,550.00 |
| 2. TDOT oversight | \$ 18,000.00 |
| 3. Construction | \$ 2,405,445.00 |
| | <u>\$ 2,550,995.00</u> |

C. Additional or Subsequent Obligations or Expenses of Shelby County

1. Asphalt resurfacing plans (funded through Roads and Bridges restricted gas tax funds)
\$26,800.00 (encumbered in FY 08-09)

III. Contract Items

- | | |
|---------------------|----------|
| A. Type of Contract | Standard |
| B. Terms | Routine |

IV. Additional Information Relevant to Approval of This Item

Shelby County has selected six roadway segments to be paved/resurfaced using ARRA funds as follows:

1. Crumpler Road from Lake Valley to Stateline Road
2. Houston Levee from Wolf River Bridge to Wolf River Parkway.
3. Hacks Cross from Stateline Road to the Memphis City Limits.
4. Raleigh-Millington Road from the Loosahatchie River Bridge to the Millington City limits.
5. Ross Road from Holmes to Ross Cove.
6. Walnut Grove from Rocky Point to Houston Levee Road.

Completion of this asphalt surfacing project is anticipated by spring of next year.